

# CITY COUNCIL

SUSAN AUSTIN DISTRICT NO. 1

ROBERT A. CUSHING, JR. DISTRICT NO. 2

JOSE ALEXANDRO LOZANO DISTRICT NO. 3

> JOHN F. COOK DISTRICT NO. 4

DANIEL S. POWER DISTRICT NO. 5

PAUL J. ESCOBAR DISTRICT NO. 6

LEGISLATIVE REVIEW COMMITTEE OF THE WHOLE COUNCIL CHAMBERS SEPTEMBER 8, 2003 9:00 A.M.

VIVIAN ROJAS DISTRICT NO. 7

ANTHONY W. COBOS DISTRICT NO. 8

The City Council met in special session at the above place and date at 9:14 a.m., Mayor Pro Tem Anthony W. Cobos present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., John F. Cook, Daniel S. Power, and Vivian Rojas. Absent: Paul J. Escobar. Late arrival: Jose Alexandro Lozano.

# **AGENDA**

Any matters posted for Tuesday's Regular Council Meeting of September 9, 2003.

Representative Cushing questioned:

Item 16:

BUDGET TRANSFER: [Office of Management and Budget, David Almonte, (915) 541-4011]

BT2004-002

OFFICE OF MANAGEMENT AND BUDGET

To set up appropriations necessary for purchase of hardware needed for migration of Peoplesoft hosting.

31135001/PPW005800127130/508027 Decrease \$1,642,944.01 from Construction Increase \$1.642.944.01 to 31135001/PPW005800127130/507001 Intrfd Transfer Increase \$1,642,944.01 to 31135001/P50152827129/407001 Intrfd Transfer \$1,642,944.01 to 31135001/P50152827129/508010 Increase Data Proc Eq

Mr. Bill Chapman, Deputy Chief Administrative Officer for Financial and Administrative Services, provided remarks.

# Item 20F

An Ordinance levying 2004 Taxes. [Financial and Administrative Services, William Chapman, (915) 541-4011]

Mr. Bill Chapman, Deputy Chief Administrative Officer for Financial and Administrative Services, provided comments.
Representative Rojas questioned:
<u>Item 4G:</u>
Resolution placing a condemnation lien on the following property (legal description on file with the City Clerk) and in the following amount for work performed by the City pursuant to Section 18.52.040 and 18.52.080 (Unsafe Structures and Conditions) of the El Paso Municipal Code:
8232 McElroy Avenue \$6,869.94 Maria Baxley, Executrix of the Estate  (District 7) of Angelica Reyes  [Building Permits & Inspections, Tom Maguire, (915) 541-4588]
Ms. Teresa Garcia, Assistant City Attorney, and Mr. Tom Maguire, Building Permits & Inspections, provided comments.
<u>Item 13:</u>
Request approval for the Director of Purchasing to exercise the City's option to extend Contract No. 2002-087C between the City of El Paso and Akal Security, Española, NM, to provide Security Guard Services for the El Paso International Airport (for twelve additional months) starting May 1, 2005, and ending April 30, 2006.
Department: Department of Aviation Funds available: 6260009-502212 Funding source: Airport Operating Fund Total amount: \$548,000.00 (estimated annually) District (s): 3 [Purchasing Department, Enrique Acosta, (915) 541-4267]
Mr. Patrick Abeln, Director of Aviation, and Ms. Monica Vera, Purchasing Department, responded to Representative Rojas' questions.
Representative Cobos questioned:
<u>Item 18G:</u>
An Ordinance changing the zoning of a Portion of Lot 53, Cineque Park, El Paso, El Paso County, Texas (8210 Troy) from R-F (Ranch-Farm) to R-3 (Residential). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. ZON03-00015. Applicant/ Representative: David & Rosa Estrada, 8210 Troy, El Paso, TX 79907 (District 7) [Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]
Mr. Rudy Valdez, Chief Urban Planner, provided comments.

Representative Austin questioned:

# Item 4R:

Resolution that the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05, Subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as:

Lot 23, SAVE AND EXCEPT the West 10 feet, Block 20, Mission Hills Addition, an Addition to the City of El Paso, being more particularly described in Volume 1323, Page 223, Deed Records of El Paso County, Texas. (District 1)

(PID #M576-999-0200-6700)

[Tax Office, Juan Sandoval, (915) 541-4369]

Ms. Carmen Perez, attorney with Delgado, Acosta, Spencer, Linebarger, Heard & Perez LLP, provided comments.

# Item 9B:

Board Appointment of Angela Mora to the Community Center Steering Committee by Mayor Joe Wardy.

Ms. Elaine Hengen, Assistant City Attorney, provided remarks.

# Item 14:

#### **BEST VALUE PROCUREMENT:**

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Bid No.:

2003-157

Eastwood Park Recreation Center

Contractor:

SamCorp General Contractors

El Paso, Texas

Department:

Parks and Recreation

Ms. Monica Vera, Purchasing Department, provided comments.

## Item 18A:

An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to create the Class of INTERNATIONAL COACH OPERATOR.

[Human Resources, Terry A. Bond, (915) 541-4509]

Ms. Terry A. Bond, Director of Human Resources, responded to Representative Austin's questions.

## Item 18F:

An Ordinance changing the zoning of Lot 33, less the East 3 Feet thereof and less the North 10 Feet thereof, Rosedale Farms No. 4, El Paso, El Paso County, Texas (312 North Carolina) from R-3 (Residential) to C-3 (Commercial). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. ZON03-00008. Applicant/Representative: Genaro & Yolanda Banuelos, 312 N. Carolina, El Paso, TX 79915 (District 3) THIS IS AN APPEAL CASE [Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]

Mr. Rudy Valdez, Chief Urban Planner, provided comments.

# Item 18H:

An Ordinance changing the zoning of Lot 2, Block 2, Los Cerritos Unit One, El Paso, El Paso County, Texas (Bandolero Drive North of Pinehurst Drive) from C-1/sc (Commercial/special contract) to A-2/sc (Apartment/special contract). The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Coronado Country Club 1220 / Representative: McCormick Architecture L.L.C; 4110 Rio Bravo, Suite 206, El Paso, TX 79912. ZC-03023 (District 1) [Planning, Research and Development, Fred Lopez, (915) 541-4925]

#### Item 19E:

Discussion and action to direct the City of El Paso, City Attorney's Office, to draft a low income housing anti-clustering ordinance. [Mayor Pro-Tem Anthony W. Cobos, (915) 541-4123]

Mayor Pro Tem Anthony W. Cobos provided information.

Representatives Austin, Cushing, Cook, and Power added comments.

Mr. Bobby Bowling, Building and Zoning Advisory Committee member and Tropicana Homes representative, provided recommendations to Mayor Pro Tem Cobos regarding the language for the Ordinance.

Ms. Lisa A. Elizondo, City Attorney, provided legal advice.		
Motion made by Representative Cobos, seconded by Representative Rojas and unanimously carried adjourn this meeting at 10:11 a.m.		
APPROVED AS TO CONTENT:	APPROVED AS TO FORM:	
Richarda Duffy Momsen, City Clerk	Lisa A. Elizondo, City Attorney	